

NORWALK ASSOCIATION OF SILVERMINE HOMEOWNERS

Monday, January 16, 2012

223 Silvermine Ave.

7:30 pm

Board Members in attendance: Heather Dunn, Leigh Grant, Linda Lee, Lee Levey, Alex Modica, Christine Names, Eric Nelson, Sue Palinkos. **Absent:** Leigh Finley, John Kahler.

Treasurer's Report: Current funds: \$24,305.11

Minutes: Approved with no changes.

Communications: Discussion concerning lack of billing from Elpedio and the communication difficulties inherent in the present arrangement when making updates to the website. A possible direction would be to make a change in the website manager. Megan Ferrell may be able to recommend a candidate for that position. Eric Nelson and Alex Modica volunteered to help with maintaining the website.

Membership: Membership awaits 501(c)(3) status. Linda Lee and Sue Palinkos have agreed to take on the responsibility for launching the membership drive. Christine Names will help. Heather Dunn will do the sorting and labeling. Discussion of possible programs for the address database.

Community Relations: Lee Levey will take on Community Issues as a new NASH initiative (Mayor's meetings, political directions, relevant issues affecting Silvermine, backup for CNNA, etc.). Heather Dunn will continue with CNNA. Christine Names will continue to report on the Tree Advisory. Discussion of undergrounding lines due to storms and power outages to significant centers (eg., Norwalk Hospital). Cost considered exorbitant.

House Tour: The House Tour committee consists of Leigh Finley (chair), Linda Lee, Sue Palinkos, and Christine Names at this date. Would like to add Mona Levey. Leigh Grant has offered to do research instead of being on a committee. Lee Finley had suggested that a separate committee select the houses.

Historic District Update: Decision to soften the proposed letter to contributing property owners on Silvermine Avenue and Red Barn Lane and make it more informal. No new information on the status of the Tavern.

Bylaws: Read and comment on the Bylaws next month.

Committees: Suggestion to add John Kaylor to both the Historic District Initiative committee and that of the proposed Wildlife Habitat/mini park. Discussion of need for a boardmember who is a lawyer or to have a source outside NASH for legal matters including insurance needs, 501(c)(3) application and compliance. Presently counsel is coming from the NPT lawyer, Sherman Turner, on the 501(c)(3).

New Business: PO Box rental needs renewal.

Old Business: None was discussed.

Respectfully submitted,
Leigh Grant, Secretary